

**COUNCIL MEETING AGENDA – March 1, 2011**

**ADOPTION OF AGENDA**

**PUBLIC WORKS**

**RECREATION**

**ADOPTION OF MINUTES OF REGULAR MEETING:** February 1, 2011

**BUSINESS ARISING FROM COUNCIL MINUTES:**

**PRESENTATIONS/DELEGATIONS:**

1. Keystone Darren Paquin 6:30
2. PEP Karen Smilar & Alan Hyland 5:30
3. RCMP 5:15

**REPORTS:**

1. Municipal Administrator Reports Feb 1, 2011

**NEW BUSINESS:**

1. Public auction for Lots 17-19, and lot 20, Block 2, Plan 4490 February 15, 2011 at 2PM
2. Request from Hanna re: Centennial Celebration volunteer sharing
3. PEP new MOU with Alberta Finance and Enterprise
4. Prairie Rose School Div. No. 8 request for donation for radio ads graduation week
5. Business Vitality Initiative
6. Appoint Manfred Schroeder to DMF for Trail of the Buffalo region
7. Maternity Leave for Office Assistant request for benefit and pension plan coverage
8. Municipal Affairs Workshop hosting Partnerships
9. Review Council Roles and Responsibilities
10. Diagnostic Imaging Feasibility Study
11. Mayor's Office - Motion authorizing setting up office and budget (\$1000-1500)
12. Draft Bylaw #802-11

**COUNCIL COMMITTEE REPORTS:** (Motions to accept written reports as information)

1. Oyen Municipal Library Minutes
2. Medical/Dental

**CORRESPONDENCE:**

1. FCSS Community Center Grand Opening
2. Oyen Lodge Grand Opening
3. Subdivision & Appeal Board Workshop
4. Growing Rural Tourism Conference April 4-6, 2011
5. Canadian Badlands Tourism Development Conference and AGM March 30-31, 2011

**ADJOURNMENT:**